

REVISED

Notice of Meeting
of the Highway Committee
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors at 8:30 a.m. on **Wednesday, August 9, 2017, in the Upper Level Conference Room of the Dodge County Airport Terminal Building**, located at N6491 State Road 26, Juneau, Wisconsin.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of July 27, 2017.
5. Public comments.
6. Airport Fixed Base Operator report.
7. Staff reports and Department concerns.
8. Committee reports.
9. Approve per diem and expenses.
10. Project updates.
11. Discuss 2018 Capital Acquisitions and Projects budget request.
12. Discuss and take action on a speed reduction request on CTH Y in the Town of Lomira.
13. Discuss disposal options for surplus equipment.
14. Consider quotations for a used rubber tired loader.
15. Consider mailbox replacement policy language.
16. Discuss sales tax appropriation policy.
17. Review voucher payments.
18. Future agenda items.
19. Set next meeting date.
20. Field review of projects or concerns as may be determined necessary.
21. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

RECEIVED
IN THE OFFICE OF

AUG 07 2017

DODGE COUNTY CLERK

4:29 p.m.
SM